## Bountiful City Administrative Committee Minutes August 13, 2012 5:00 P.M.

Present: Chairman – Aric Jensen; Committee Member – Dave Badham; Assistant Planners – Scott Holtry and Julie Anderson, and Recording Secretary - Darlene Baetz

Scott Hofti y and June Anderson, and Recording Secretary - Darrene Dact

Absence: Committee Members – Marc Knight and Lloyd Cheney

- 1. Chairman Jensen opened the meeting at 5:02 pm and all present introduced themselves.
- 2. Consider approval of minutes for July 23, 2012.

Item was tabled until the end of the meeting.

3. Consider approval of a Lot Line Adjustment at 2224 S. 200 W., Bountiful City, applicant and 2135 South Main St., L.W. Redd Properties LLC, applicant.

Paul Rowland, Bountiful City Engineer was present.

Scott Holtry presented the staff report.

The applicants are applying for a Lot Line Adjustment between their properties. All properties are located in the RM-19 Multiple Family residential zone. No new lots are being created in this transfer so this does not need to be an amended subdivision plat. The amended properties would still conform to the setbacks and lot sizes for this zone required in the City's Land Use Ordinance. No easements will be effected on either property.

Based on findings, Staff recommends approval for a lot line adjustment, with the following condition:

1. The approved lot line adjustment is recorded with the County.

Mr. Badham made a motion to approve the Lot Line Adjustment at 2224 S. 200 W., Bountiful City, applicant and 2135 S. Main St., L.W. Redd Properties LLC, applicant. Chairman Jensen seconded the motion. Voting passed 2-0 in favor.

4. Consider approval of a Lot Line Adjustment at 3532 South Huntington Dr., Karen Stuart, applicant and 3547 South 400 East, Jason & Deloris Sallies, applicants.

Deloris Sallie was present.

Scott Holtry presented the staff report.

The applicants are applying for a Lot Line Adjustment between their properties. All properties are located in the R-3 Single Family residential zone. No new lots are being created in this transfer so this does not need to be an amended subdivision plat. The amended properties would still conform to the setbacks and lot sizes for this zone required in the City's Land Use Ordinance. No easements will be effected on either property.

Based on findings, Staff recommends approval for a lot line adjustment, with the following condition:

1. The approved lot line adjustment is recorded with the County.

Mr. Badham made a motion to approve the Lot Line Adjustment at 3532 S. Huntington Dr., Karen Stuart, applicant and 3547 S. 400 E., Jason and Deloris Sallies, applicants. Chairman Jensen seconded the motion. Voting passed 2-0 in favor.

5. Consider approval of a Lot Line Adjustment at 777 S. Canyon Crest Dr., Justin and Chelsy Parkinson, applicants and 805 S. Canyon Crest Dr., Frank and Sharolyn Craven, applicants.

Kelly Rasmussen, Aspen Title, realtor for Justin and Chelsey Parkinson was present.

The applicants are applying for a Lot Line Adjustment between their properties. All properties are located in the R-3 Single Family residential zone. No new lots are being created in this transfer so this does not need to be an amended subdivision plat. The amended properties would still conform to the setbacks and lot sizes for this zone required in the City's Land Use Ordinance. No easements will be effected on either property.

Based on findings, Staff recommends approval for a lot line adjustment, with the following condition:

1. The approved lot line adjustment is recorded with the County.

Chairman Jensen made a motion to approve the Lot Line Adjustment at 777 S. Canyon Crest Dr., Justin and Chelsy Parkinson, applicants and 805 S. Canyon Crest Dr., Frank and Sharolyn Craven, applicants. Mr. Badham seconded the motion. Voting passed 2-0 in favor.

2. Consider approval of minutes for July 23, 2012.

Mr. Badham made a motion to approve the minutes for July 23, 2012 with the correction of the date. Chairman Jensen seconded the motion. Voting passed 2-0 in favor.

6. Chairman Jensen ascertained there were no other items to discuss. The meeting was adjourned at 5:17 pm.